

MINUTES OF THE REGULAR MEETING
AND
MINUTES OF THE JOINT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
SEPTEMBER 18, 1979

The meeting was called to order at 8:55 a.m. by Vice-Chairman Gade.

Item 1: Roll Call

Present: Members Mitchell, Lowery, Schnaubelt, Stirling,
Killea, and Vice-Chairman Gade.
Not Present: Members O'Connor, Williams, and Chairman Wilson
Secretary: Charles Abdelnour

Item 2: Approval of the minutes of the meetings of August 21, 22, and
24, 1979.

Motion by Stirling to approve.

Second by Killea.

Vote: 6-0 (O'Connor, Williams, and Wilson not present).

The Agency recessed at 8:57 a.m. and reconvened at 9:04 a.m.

Member Williams entered the meeting.

Item 3: The matter of a joint public hearing of the City Council and
the Redevelopment Agency of the City of San Diego:

- a) Resolution approving the sale of certain property in the
Horton Plaza Redevelopment Project area to Pacific Centre
Associates; approving the Disposition and Development
Agreement pertaining thereto; and making certain findings
with respect to such sale.

Motion by Stirling to adopt resolution.

Second by Lowery.

Vote: 5-2 (O'Connor and Wilson not present; Schnaubelt
and Gade voting nay).

ADOPTED AS RESOLUTION #473 (City Council Resolution
No. 250244)

- b) Resolution certifying the Secondary Study of Environ-
mental Impacts.

Charles Abdelnour read a letter from Mr. Maurice Clark in
opposition.

Motion by Killea to adopt resolution.

Second by Stirling.

Vote: 5-2 (O'Connor and Wilson not present; Schnaubelt and Gade voting nay).

ADOPTED AS RESOLUTION #474 (City Council Resolution No. 250245)

Item 4: Resolution approving the Basic Concept Drawings and Schematic Drawings for the Pacific Centre Development to be located within the Horton Plaza Redevelopment Project, subject to conditions.

Motion by Stirling to adopt resolution.

Second by Williams.

Vote: 5-2 (O'Connor and Wilson not present; Schnaubelt and Gade voting nay).

ADOPTED AS RESOLUTION #475.

The Agency recessed at 10:25 a.m. and reconvened at 10:40 a.m.

Chairman Wilson entered the meeting.

Item 5: Joint Agency/Council item:

Resolution determining that certain parking facilities and other public improvements in Horton Plaza Centre are of benefit to the Horton Plaza Redevelopment Project area and its immediate neighborhood; and determining that no other reasonable means of financing such public parking facilities and other public improvements are available to the community.

William Nelson of San Diegans, Inc. spoke in support. Jack Kaufman of Kaufman and Waring requested continuance. Charles Abdelnour read a telegram from Carol Lindemulder, President of Save Our Heritage Organization, requesting a continuance.

Chairman Wilson indicated that the San Diego Taxpayers' Association report, "San Diego Redevelopment Area Plan, An Analysis", would be incorporated into the record.

Motion by Killea to adopt resolution.

Second by Stirling.

Vote: 6-2 (O'Connor not present; Schnaubelt and Gade voting nay).

ADOPTED AS RESOLUTION #476 (City Council Resolution No. 250246).

The Agency recessed at 12:20 p.m. and reconvened at 12:35 p.m.

- Item 6: Resolution authorizing the Executive Director of the Redevelopment Agency to execute agreements with the State of California Pooled Money Investment Board.
- Item 7: Resolution determining and declaring that the public interest, convenience, and necessity of the Redevelopment Agency of the City of San Diego require the construction, operation and maintenance of the Marina Redevelopment Project in Lots A, B, C, J, K, L, and portions of Lot I, Block 89 of Horton's Addition.
- Item 8: Resolutions authorizing the Executive Director to file condemnation actions against four property owners in the Marina/Columbia Residential Project.

Members Mitchell, Lowery, and Stirling left the meeting.

Motion by Gade to continue Items 6, 7, and 8 to Wednesday, September 19, 1979 at 4:00 p.m.

Second by Killea.

Vote: 5-0 (O'Connor, Mitchell, Lowery, and Stirling not present).

The meeting was adjourned at 12:37 p.m.

asat. P. Paul Mutascio
Secretary of the Redevelopment Agency
of the City of San Diego, California